

**CITY COUNCIL
MINUTES
AUGUST 4, 2015**

Mayor Ed Hagnauer called the regular meeting to order of the city council at 7:05 p.m.

ATTENDANCE ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell, Elliott, Clerk Whitaker and Mayor Hagnauer were present.

MOTION By Thompson, second by Schmidtke to approve the minutes from the City Council Meeting on July 21, 2015. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Jackstadt to place on file the HARC Minutes from July 28, 2015. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Jackstadt to concur with the HARC and approve the TIF grant for 1371 Niedringhaus Ave, Barbara Sales.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried

MOTION By McDowell, second by Elliott to concur with the HARC and approve the TIF grant for 1906-1908 State Street, Tank's Total Fitness.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Simpson to invoke the OMNIBUS RULE for items b, C, and D. (On the Agenda under Planning & Zoning)

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Simpson to approve these on final passage. (Resolutions for Demolition or Repair of dangerous or unsafe buildings at 1947 Delmar---1419 Grand---2258 Washington)

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

FINAL PASSAGE: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Elliott to place on file the Planning & Zoning Committee Minutes from July 21, 2015. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by McDowell to suspend the rules and place on final passage an Ordinance establishing a handicapped parking space for two years at 2927 E 25th St., within the City of Granite City, Illinois.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

FINAL PASSAGE: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by Davis to approve a Resolution for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code (HMA Surfacing & Slurry Seal Program Section 15-00000-00-GM) in the amount of \$335,000.00.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by Jackstadt to approve the Engineering Agreement with Juneau Associates, Inc., P.C. for the year ending August 31, 2016 (in the amount not to exceed \$500,000.00).

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by Davis to award the Bids for the 2015 MCCD HMA Street Overlay Program Contract A thru D.

A. Hot mix asphalt delivered-Christ Brothers Asphalt-\$71250.00

- B. Hot mix asphalt pick up-Kelley & Sons Inc.-\$28,440.00 with mileage**
- C. Bituminous Material-Prime Coat-Christ Brothers-\$8,232.00**
- D. Milling-Christ Brothers-\$17,256.00**

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by Jackstadt to place on file the Public Works Committee Meeting for July 21, 2015. ALL VOTED YES. Motion carried.

MOTION By Williams, second by Pickerell to place on file the Insurance Committee Minutes for July 21, 2015 and for the closed minutes to remain closed for 6 months. ALL VOTED YES. Motion carried.

MOTION By Williams, second by Pickerell to give the City Attorney Settlement Authority cases discussed in the Insurance Committee Meeting.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Jackstadt, second by Simpson to approve a Resolution approving preliminary funding Agreement with America's Central Port

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Jackstadt, second by Petrillo to approve a Resolution for Establishing Tax Increment Financing "Interested Party Registry" and Publications of Notice of Rules.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Jackstadt, second by McDowell to approve a Resolution to adopt an Agreement for Professional Services for feasibility study of a area proposed by America's Central Port as a Redevelopment Area.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Jackstadt, second by Thompson to approve a Resolution hiring Special TIF legal counsel for the proposed America's Central Port TIF District.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Jackstadt, second by Elliott to approve a Resolution to approve Land Lease Agreement between America's Central Port District and the City of Granite. Subject to clarification that the existing improvements are grandfathered and exempt from the requirements of Exhibit B.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Jackstadt, second by Petrillo to place on file the minutes from the Industrial Search Committee Minutes from July 21, 2015. ALL VOTED YES. Motion carried.

MOTION By Simpson, second by Elliott to place on file the Budget Public Hearing Minutes from July 21, 2015. ALL VOTED YES. Motion carried.

MOTION By Simpson, second by McDowell to approve a Resolution to approve Redevelopment Agreement for 1371 Niedringhaus Ave, for Barbara Sales TIF Grant. (in the amount of \$10,000.00)

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Simpson, second by Jackstadt to approve the BILL LIST from July 2015 in the amount of \$1,848,064.20.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Simpson, second by Petrillo to approve the Payroll for the period ending July 30, 2015 in the amount of \$658,493.50.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION by Thompson, second by Schmidtke to adjourn the City Council Meeting at 7:18 p.m. Motion carried.

MEETING ADJOURNED

**ATTEST
JUDY WHITAKER
CITY CLERK**